



U.S. Department of Justice

United States Attorney Eastern District of New York

EAG:CRH F. #2017R01738

271 Cadman Plaza East Brooklyn, New York 11201

September 29, 2017

By ECF

The Honorable Brian M. Cogan United States District Judge United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. Al Farekh

Criminal Docket No. 15-268 (BMC)

Dear Judge Cogan:

The government writes respectfully to request leave to electronically file <u>exparte</u> and under seal a document, specifically the government's letter dated September 29, 2017 (the "September 29, 2017 Letter"). As an initial matter, the government is sensitive to the need to minimize the amount of information in a criminal case that is filed under seal. <u>See, e.g., United States v. Aref, 533 F.3d 72, 83 (2d Cir. 2008)</u> (noting "the requirement that district courts avoid sealing judicial documents in their entirety unless necessary"); <u>Lugosch v. Pyramid Co., 435 F.3d 110, 119-20 (2d Cir. 2006)</u> (noting that sealing orders should be "narrowly tailored"). However, <u>ex parte</u> filing and sealing are warranted to, among other things, preserve the integrity of ongong investigations, as set forth in the September 29, 2017 Letter. Under these circumstances, the government's countervailing interests outweigh the public's qualified right to access. As the facts set forth above provide ample support for the "specific, on the record findings" necessary to support sealing, Lugosch, 435 F.3d at 120, the

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government respectfully requests that the Court record those findings and file the September 13, 2017 Letter <u>ex parte</u> and under seal.

Respectfully submitted,

BRIDGET M. ROHDE Acting United States Attorney

By: /s/ Craig R. Heeren

Craig R. Heeren Assistant U.S. Attorneys

cc: Clerk of the Court (BMC) (by ECF)